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## WOODWINDS COUNCIL OF CO-OWNERS

### SPECIAL BOARD MEETING MINUTES

**Date:** Tuesday, November 19, 2013

**Location:** Reston Association, 12001 Sunrise Valley Drive, Reston, VA 20191

#### Attendees – Board, Management

✓	Name	Position
✓	Eric Orr	President
✓	Patrick Shagena	Vice President
✓	Teri Jaeger	Treasurer
✓	Gavin Wright	Secretary
✓	Diane Morris	At-Large

At 8:45 pm Eric Orr called to order a special meeting of the Board of Directors for the purpose of approving a budget for the upcoming year, appointing members to the board of directors, and electing officers.

Teri moved to adopt the proposed 2014 Budget and fees. Diane seconded the motion and the motion was unanimously approved.

Teri moved to appoint Eric Orr, Patrick Shagena, Teri Jaeger, Gavin Wright and Diane Morris to the board. Eric seconded the motion and the motion was unanimously approved.

Teri moved to elect Eric Orr as President, Patrick Shagena as Vice President, Teri Jaeger as Treasurer, Gavin Wright as Secretary, and Diane Morris as At-Large. Diane seconded the motion and the motion was unanimously approved.

The special meeting of the board was closed by Eric at 8:49 p.m.